

The **REGULAR MONTHLY BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the High School Video Conference Room on February 10, 2015 at 7:36 p.m.

**PRESENT:** Ms. Brohm, who presided, and five other members of the Board: Ms. Lotito, Mr. Mariano, Ms. Rilling, Mr. Schindler and Mr. Trocchia. Also present were Mr. Hogan, Mr. Cunningham, Mr. O'Keefe, Mr. Sheahan, Ms. Girolamo and members of the staff and community.

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Under **ROUTINE MATTERS** action was taken as follows:

**Docket #4-190:** The **MINUTES** of the Regular Business Meeting held on January 20, 2015, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #4-191:** The **MINUTES** of the Policy Meeting/Bond Workshop held on February 3, 2015, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #4-192** The **TREASURER'S REPORT** for the month ended December 31, 2014, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Schedule of Claims & Warrants, Appropriation Status Report and Revenue Status Report were placed on the table for discussion and then filed.

**Docket #4-193**

The **INTERNAL CLAIMS AUDITOR'S REPORT** for the month ended

January 31, 2015, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the report was placed on the table for discussion and then filed.

Under **REPORT OF COMMITTEES** action took place as follows:

PTSA Co-President Loraine Magaraci announced their next meeting will be on March 9<sup>th</sup>; juniors and seniors now have access to free on-line tutoring through the public library; the West Hempstead Public Library has free scholarship searches with a person trained to find scholarship monies; Drug Awareness may take place in March along with discussion pertaining to student dress and they will be presenting Ms. Lambo, Advisor to the Key Club, a \$300 gift card for the food pantry.

PTA Vice President Rowena Gabayan informed the Board their Social is at the Pompeii Restaurant on February 12<sup>th</sup>; the next meeting is on February 23<sup>rd</sup> at Cornwell Avenue; the Book Fair will take place on March 2-6 at the elementary schools; and March 13<sup>th</sup> is Islander Night and you can purchase tickets to attend through the PTA.

Students from the Key Club addressed the Board asking permission to create a food pantry. They explained the need in the community stating they have already helped up to 54 families in the District. All deliveries are made anonymously by club advisors. They did the research on the legalities of having a food pantry and explained some of the New York State Department of Health's recommendations of having a pantry. Also presented to the Board was an informational sheet, which included the Key Club's Mission Statement, the Bill Emerson Good Samaritan Food Donation Act, food storage recommendations and the resources they used to inform the Board. They asked if this could be part of serving community service hours for students. They then thanked the Board for

listening and having their support for this worthy cause. Mr. Sheahan will review the statutes cited by the students.

Under **SUPERINTENDENT’S REPORT** - Mr. Hogan began his report stating the 2<sup>nd</sup> semester has begun with report cards being sent out; Family Literacy Night is on February 26<sup>th</sup> and “Anyone Can Save a Life” program that will meet for the first time on February 25<sup>th</sup>. The program is the first of its kind that will teach students to help prevent tragedies. Forty-three students have signed up so far and a discussion ensued about students receiving community service hours for their dedication. The WHEA school-to-school volleyball match takes place on March 6<sup>th</sup> and all proceeds go to college expenses for student scholarships. Lastly, Mr. Hogan updated the audience on Bond information and the possibility of having a fall Bond Proposition vote.

Ms. Brohm then opened the meeting for residents to address the Board.

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Under **SUPERINTENDENT’S REPORT AND RECOMMENDATION** action took place as follows:

**Docket #4-194:** Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

**Topic: Appointments for Elementary ELA/Math Prep Classes**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Hume, James	5 <sup>th</sup> Grade ELA/Math Substitute	\$67.00/hr. plus neg. increase	5 day maximum
Levison, Melissa	3 <sup>rd</sup> Grade ELA/Math Substitute	\$67.00/hr plus neg. increase	5 day maximum
Politan, Samantha	4 <sup>th</sup> Grade ELA/Math Substitute	\$67.00/hr. plus neg. increase	5 day maximum

**Topic: Appointment of Mentors**

<b><u>Mentor</u></b>	<b><u>Subject Area</u></b>
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Perri, Karen

Science Teacher

**Topic:        Resignation Request(s)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Scotto, Jessica	Teaching Assistant Chestnut Street	\$21.55/hr.	1/28/15

**Topic:        Removal from Per Diem Substitute Lists**

**Name**

Kennedy, Olivia  
Salem, Robert

**Docket #4-195:**        Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board approved Extra Pay for Extra Responsibility as follows:

**Topic:        Extra Pay for Extra Responsibility**

<b><u>Name</u></b>	<b><u>Activity</u></b>	<b><u>Salary</u></b>
<b><u>HIGH SCHOOL</u></b>		
Carre, Dominic	Boys' JV Lacrosse Coach	\$4,755 plus neg. increase
Paul, Michael	Boys' Lacrosse Coach	\$6,798 plus neg. increase
<b><u>MIDDLE SCHOOL</u></b>		
Kenney, Suzanne	Girls' Lacrosse Coach	\$3,399 plus neg. increase

**Docket #4-196**        Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board approved the Tenure Appointment of Maria Manfre, Elementary Teacher, effective 3/1/15.

**Docket #4-197:**        Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board accepted the donations of \$197.69 from Target for Cornwell Avenue; \$244.80 from Box Tops for Education to Cornwell Avenue and \$100.00 from a private donation to Cornwell Avenue.

**Docket #4-198:**        Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, that pursuant to the provisions of Chapter 853, Laws of 1976, as amended, the Committees on Special Education and Pre-School Education recommend to the Board of Education placement, change of placement, and transfers of students, identified by number only, in the school indicated.

The **REPORT OF THE DEPUTY SUPERINTENDENT**, having been received by each member several days prior to the date of this meeting, was presented, and action items therein were considered as follows:

**Docket #4-199:** Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by six, the Board accepted the recommendations to add new vendors to the District vendor list.

**Docket #4-200:** Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by six, the Board approved the budgetary transfers.

**Docket #4-201:** Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by six, the Board approved the \$991.13 per pupil Charges for Health Services for the 2014-15 school year.

**Docket #4-202:** Upon the motion of Ms. Lotito, seconded by Ms. Rilling and carried by six, the Board approved the Agreement with Nassau BOCES for the Ellevation System that provides timely data concerning English language learner student educational performance and history.

**Docket #4-203:** Upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by six, the Board approved the Proposal for Environmental Consulting Services – Proposed Redevelopment of the Marian M. Delaney School (Eagle Avenue) to VHB Engineering, Surveying and Landscape Architecture and shall not exceed \$5,200.

**Docket #4-204:** Upon the motion of Ms. Lotito, seconded by Ms. Rilling and carried by six, the Board approved the Use of Facilities as follows, as amended:

<b><u>Organization</u></b>	<b><u>Day/Time</u></b>	<b><u>Room/ Field</u></b>
<b><u>High School</u></b>		
Relay for Life Mtg.	Wednesday, January 28, 2015 7:00 PM – 8:30 PM	Video Conference Rm.
Relay for Life Mtg.	Monday, February 02, 2015 7:00 PM – 8:30 PM	Video Conference Rm.
Relay for Life Mtg.	Thursday, February 05, 2015 7:00 PM – 8:30 PM	Video Conference Rm.

Relay for Life Mtg.	Thursday, March 05, 2015 7:00 PM – 8:30 PM	Cafeteria
Class Night Prep	Monday - Friday March 5, 2015 – April 24, 2015 2:45 PM – 8:30 PM	Rm. 130
Young Israel West Hempstead Basketball	March – June 2015 Mondays 7:30 PM – 10:00 PM	Gym
<b><u>Cornwell Avenue</u></b>		
Young Israel West Hempstead Basketball	March – June 2015 Sundays 7:30 PM – 10:00 PM	Gym

Under **OLD BUSINESS** action was taken as follows:

**Docket #4-142:** Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board adopted the changes to Policy 3362 – Approval of Conference Expenses.

**Docket #4-187:** Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board adopted the changes to Policy 2500 – Visitors to Schools.

**Docket #4-188:** Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board reaffirmed Policy 5120 – District Attendance.

**Docket #4-189:** Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board reaffirmed Policy 5151b – Student Health Services.

Under **NEW BUSINESS** action was taken as follows:

There was no new business to be addressed.

Under **BOARD PRIVILEGE OF THE FLOOR** – Ms. Brohm announced Relay for Life begins on June 6<sup>th</sup> and runs overnight. At the March 5<sup>th</sup> meeting you will be able to sign up for a team. Also Parent University will take place on March 16<sup>th</sup>.

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Ms. Brohm again opened the meeting for residents to address the Board.

At 8:18 p.m., upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by six, the Board adjourned to Executive Session for the purpose of receiving advice from counsel.

At 10:35 p.m., upon the motion of Mr. Mariano, seconded by Ms. Rilling and carried by six, Executive Session was adjourned.

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Kathryn Girolamo, District Clerk